LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ETHICS COMMISSION MEETING

APRIL 15, 2010

3:30 PM

- I. Meeting called to Order
- II. Approval of the February 18, 2010 and March 3, 2010 Minutes
- **III.** Financial Disclosure Statements
- IV. NEW BUSINESS
 - a. 10-P-001 Complaint from Donnie Morris against Council Member Cheri Bryant Hamilton and her assistant Myra F. Ellis about allegations of knowingly and willfully misappropriating city funds and services for political favors and for personal use.
 - b. 10-D-001 Request for opinion from Wayne Zelinsky, Interim Director, Metro Animal Services on whether it would be a violation to award the work via the professional services contract to a SPOT board member Dr. Kerry Garrity.
 - c. 10-C-003 Request for opinion from Elizabeth Kinney Hoffman, Majority Caucus Director to the Metro Council, requesting clarification for Metro Council staff being covered by the definition of Metro Officer under the new ordinance and requesting to be trained as soon as possible.
- V. Changes to Louisville Metro Government Ethics Commission Rules and Policies
- VI. Letter to Mayor and Metro Officers concerning Metro Employees Covered under the New Ordinance
- VII. Presentation of Training for All Metro Officers under the New Ordinance
- VIII. ADJOURNMENT